

The Pledge of Allegiance was recited by those in attendance.

The regular council meeting of the City of Browns Valley, MN was held at the Public Library. Council members present were Brenda Bartz, Richard Johnson, Jeanne Dusing, Ken Warren, and Tony Miller. Also in attendance were Bernice Piechowski, and Tom Schmitz. The meeting was called to order at 5:30pm by Mayor Bartz.

Minutes Upon motion from Dusing seconded by Warren and carried 5-0, council approved the minutes of the October 28, 2013 regular meeting.

Bills Following presentation and discussion of the bills it was moved by Warren with a second by Miller that the following resolution be adopted.

BE IT AND IT IS HEREBY RESOLVED by the Council of the City of Browns Valley that the payment of the following city bills be and is approved as presented.

Motion passed 5-0.

The October revenues and expenses for the municipal liquor store were reviewed.

Building Permits The following land use permits were presented to the council:

- Lee Hansen – grading permit – remove top soil and fill with gravel.

Upon motion from Miller seconded by Dusing and carried 5-0, council approved Lee Hansen's grading permit.

Visitors There were no visitors at this meeting.

Communications Response from West Central Initiative regarding the City's economic development committee.

Unfinished Business Upon motion from Dusing seconded by Warren and carried 4-1, council rescinded the motion to locate the wastewater project's grinding station on West Broadway at the West Side Addition, Block 5. Johnson voted no.

Upon motion by Miller seconded by Warren and carried 4-1, council approved locating the wastewater project's grinding station on West Broadway at the City-owned lot in Guy Browns Addition. Johnson voted no.

Schmitz was directed to have the public works department to recreate a dog pound.

New Business Upon motion by Miller seconded by Johnson and carried 5-0, council approved the purchase of the Zoll ECG/defibrillator for the amount of \$22,125.95. Training is included in the purchase price. The ambulance service was awarded a grant in the amount of \$23,000.00 for this purchase.

The City of Browns Valley accepts liability coverage limits of \$1,500,000.00 from the League of Minnesota Cities Insurance Trust (LMCIT)

Upon motion by Johnson seconded by Dusing and carried 5-0, council approved LMCIT's waiver stating that the City does not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04. Motion carried 5-0.

Upon motion by Miller seconded by Johnson and carried 5-0, council approved Schmitz to complete the Otter Tail Power Company form updating their streetlight count.

Departmental  
Reports  
Administrator

Council reviewed current revenues and expenditures for fiscal year 2013,

Our representative from Northland Securities will be on the next agenda. He will discuss the reissuance of bonds with a balloon payment coming due in February.

A LMCIT Loss Control representative conducted a safety inspection of the public works department and equipment. He observed that recommendations from 2012 have been corrected and also had a few recommendations that need to be corrected for 2013.

Council conducted the annual performance evaluation for Schmitz.

Adjournment

Motion to adjourn at 6:30pm by Miller, seconded by Johnson. Motion carried 5-0.

Minutes submitted by:

Approved by:

Thomas A Schmitz, Clerk

Brenda Bartz, Mayor